

AUTO CR - LOG SUMMARY #1052229

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						F	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
29-FEB-2012 12:01 - 29-FEB-2012 12:01		0414	004	304 - STREET	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	UNKNOWN,					ON Duty	The reporting party alleges that the accused officers failed to return her \$1200.00 U.S.C and \$1000.00 U.S.C. It is further alleged that the accused officers looked through purse without justification. It is alleged that the accused officers stated, "If you can't give us a gun you can't have your money back."

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Victim/Subject						M	BLK		
NON-CPD Victim/Subject						F	API		

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		UNKNOWN,	NO RELATIONSHIP
Reporting Party Victim			ACQUAINTANCE
Reporting Party Victim			BOYFRIEND

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:	I.A.D NOTIFIED COCHRAN #894		

Incident Category List

Incident Category List

Incident Category	Primary?	Initial?
03T - GROUP 03 - IMPROPER SEARCH SEARCH OF PERSON - PROPERTY / USC TAKEN	Y	Y
03T - GROUP 03 - IMPROPER SEARCH SEARCH OF PERSON - PROPERTY / USC TAKEN		N

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
ALEJO, LUIS	Primary	GENERAL INVESTIGATION SECTION	21-MAR-2012	20-APR-2012	13-APR-2012	23
RAMIREZ, ELIZABETH	Primary	GENERAL INVESTIGATION SECTION	07-MAR-2012	06-APR-2012	21-MAR-2012	14
PIONKE, JOSEPH	Supervisor	GENERAL INVESTIGATION SECTION	07-MAR-2012	06-APR-2012	21-MAR-2012	
BRODERDORF, RAY	Supervisor	GENERAL INVESTIGATION SECTION	21-MAR-2012	20-APR-2012	13-APR-2012	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
ADMINISTRATIVELY CLOSED	19-APR-2012 09:07	MUZUPAPPA, PHYLLIS	SERGEANT OF POLICE	121 /	
CLOSED/NO CONVERSION	16-APR-2012 07:13	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	16-APR-2012 07:09	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	13-APR-2012 11:13	ALEJO, LUIS	POLICE OFFICER	121 /	
PENDING INVESTIGATION	21-MAR-2012 11:01	ASSAF, MAJED	SERGEANT OF POLICE	121 /	Narcotics RIP
PENDING INVESTIGATION	07-MAR-2012 12:55	SOLIS, MARCELLA	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	07-MAR-2012 10:54	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	01-MAR-2012 02:53	WATSON, JOHN	POLICE OFFICER	121 /	Per fleet vehicle plate assigned to unit 189
PENDING ASSIGN TEAM	01-MAR-2012 09:41	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	29-FEB-2012 07:10	JOHNSON, NICOLE	INTAKE AIDE	113 /	
PRELIMINARY	29-FEB-2012 04:06	JOHNSON, NICOLE	INTAKE AIDE	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					JOHNSON, NICOLE	29-FEB-2012 04:06			

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					RAMIREZ, ELIZABETH	07-MAR-2012 01:17			
2	CONFLICT CERTIFICATION					RAMIREZ, ELIZABETH	07-MAR-2012 01:17			
3	CONFLICT CERTIFICATION					ALEJO, LUIS	21-MAR-2012 11:23			
4	DOCUMENTS - INVESTIGATION		1	NonCooperationSwrn Aff	Y	ALEJO, LUIS	09-APR-2012 11:35	APPROVED		
5	DOCUMENTS - INVESTIGATION		2	CL#1052229; Sgt Jackson Initiation Rprt	Y	ALEJO, LUIS	23-MAR-2012 11:03	APPROVED		
6	DOCUMENTS - INVESTIGATION		4	CL#1052229; Attmpt Cntct [REDACTED]	Y	ALEJO, LUIS	05-APR-2012 01:29	APPROVED		
7	DOCUMENTS - INVESTIGATION		1	CL#1052229; Cntct [REDACTED]	Y	ALEJO, LUIS	05-APR-2012 01:29	APPROVED		
	DOCUMENTS - INVESTIGATION		5	CL#1052229; RIP SUMMARY Closed 13 April 2012	Y	ALEJO, LUIS	13-APR-2012 11:13	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	BRODERDORF, RAY	SERGEANT OF POLICE	121	16-APR-2012 07:13	
SERGEANT REVIEW		SUBMITTED	BRODERDORF, RAY	SERGEANT OF POLICE	121	16-APR-2012 07:09	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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FACE SHEET (Notification Date: 29-FEB-2012) - LOG #1052229

TYPE: INFO

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						F	BLK		

Incident Information

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29-FEB-2012 12:01 - 29-FEB-2012 12:01		0414	004	304 - STREET	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused UNKNOWN,					ON Duty	The reporting party alleges that the accused officers failed to return her \$1200.00 U.S.C and \$1000.00 U.S.C. It is further alleged that the accused officers looked through [REDACTED] purse without justification. It is alleged that the accused officers stated, "If you can't give us a gun you can't have your money back."

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
03T - GROUP 03 - IMPROPER SEARCH SEARCH OF PERSON - PROPERTY / USC TAKEN	Y
03T - GROUP 03 - IMPROPER SEARCH SEARCH OF PERSON - PROPERTY / USC TAKEN	

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	BRODERDORF, RAY (SUPERVISOR)	21-MAR-2012 11:01	ASSAF, MAJED	
IAD	GENERAL INVESTIGATION SECTION	ALEJO, LUIS (PRIMARY INV)	21-MAR-2012 11:01	ASSAF, MAJED	
IAD	GENERAL INVESTIGATION SECTION	RAMIREZ, ELIZABETH (PRIMARY INV)	07-MAR-2012 12:55	SOLIS, MARCELLA	
IAD	GENERAL INVESTIGATION SECTION	PIONKE, JOSEPH (SUPERVISOR)	07-MAR-2012 12:55	SOLIS, MARCELLA	
IAD	GENERAL INVESTIGATION SECTION	-	01-MAR-2012 14:53	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	29-FEB-2012 16:06	JOHNSON, NICOLE	

Status History

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
ADMINISTRATIVELY CLOSED	19-APR-2012 09:07	MUZUPAPPA, PHYLLIS	SERGEANT OF POLICE	121 /	
CLOSED/NO CONVERSION	16-APR-2012 07:13	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
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PENDING INVESTIGATIVE REVIEW	13-APR-2012 11:13	ALEJO, LUIS	POLICE OFFICER	121 /	
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PENDING APPROVE TEAM	01-MAR-2012 02:53	WATSON, JOHN	POLICE OFFICER	121 /	Per fleet vehicle plate assigned to unit 189
PENDING ASSIGN TEAM	01-MAR-2012 09:41	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	29-FEB-2012 07:10	JOHNSON, NICOLE	INTAKE AIDE	113 /	
PRELIMINARY	29-FEB-2012 04:06	JOHNSON, NICOLE	INTAKE AIDE	113 /	

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS
COUNTY OF COOK

CC

Location of Incident	Date	Time
Summary of Statement(s)		

I, _____, do hereby state as follows:

- I have read the above summary and attached statement(s) in its entirety, reviewed it for accuracy, and been given an opportunity to make corrections and additions to the statement(s).
- Under penalties of perjury law pursuant to 735 ILCS 5/1-109, I certify that the information in the statement(s) above and/or attached summary is true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe them to be true.

Print Affiant's Name _____

Print Witness's Name _____

Affiant's Signature _____

Witness's Signature _____

Date _____

Date _____

6
11/11/12005th District

29 February 2012

TO:

Superintendent of Police

Attention: Chief Administrator, Office of IPRA

MAR 21 2012

FROM:

Sgt. Eric Jackson, Star #1486

005th District Tactical Sergeant, 563

SUBJECT:

Initiation Report, CL # 1052229

**C.R. INITIATION
REPORT
TO BE INCLUDED
IN INVESTIGATOR'S FILE**

ACCUSED:

#1 Male/ White/ approx. 30 – 40 y.o.a., dressed in a black baseball cap, royal blue long sleeve sweat top, black police vest with no name tag or badge displayed and blue jeans. Accused #1 was the driver of a black unmarked vehicle with registration plate number, [REDACTED] No front plate, only rear.

#2 Male/ White/ approx. 30 – 35 y.o.a., grey beard, hoop earring with visible tattoos near neck, stocky build. Wearing a black police vest with a name tag "HERRERA", no visible badge displayed

COMPLAINANT #1:

[REDACTED] M/Blk/23, DOB: [REDACTED]
[REDACTED]
[REDACTED] Cellular, [REDACTED] Alternate

COMPLAINANT #2:

[REDACTED] F/Blk/22, DOB: [REDACTED]
[REDACTED]
[REDACTED] Cellular

COMPLAINANT #3:

[REDACTED] F/Asian/27, DOB: [REDACTED]
[REDACTED]
[REDACTED] Cellular

ALLEGATION:

False traffic stop, unlawful detainment and search, and unlawful seizure of U.S. Currency.

DATE & TIME:

29 Feb 2012 / approximately 12:00 – 12:30 hours

NOTIFICATIONS:

Lt. LOUGHRAN #540 DSS; IPRA, JOHNSON # 103906, notified at 16:06 hrs; IAD, Sgt. BROWN #2378, notified at 17:45 hrs; CPIC, P.O. DAVIS #14470, notified at 17:52 hrs.

HISTORY:

On 29 February 2012, the undersigned was dispatched to [REDACTED] for a "request a supervisor", event # [REDACTED]. All complainants were at this location and interviewed individually. Complainant # 1 ([REDACTED]) stated, not verbatim, but in essence, that he was driving in a rental vehicle, vehicle registration plate # [REDACTED] and in the area of [REDACTED]. Complainant #1 stated he was pulled over by the accused officers near [REDACTED] for no reason. Accused #1 asked for a driver's license, to which the complainant produced. Complainant was asked to step out of the vehicle. Accused #1 asked if the complainant if he could get Accused #1 some guns. Accused #1 proceeded to remove approximately \$1000.00 USC from the complainant's pants pocket and stated, not verbatim, but in essence, if I have the dogs come and sniff this money, it'll hit for drugs. If you don't give me any guns, you can't have your money back. If we get any complaints, I got something for you. The accused officers returned to their vehicle and drove in reverse. The complainant observed the officers on South Chicago Ave and retrieved the license plate number.

Complainant #2 collaborated Complainant #1's allegations but further related that Accused #1 approached her on the passenger side of the vehicle, after previously taking all three of the complainant's identifications to his vehicle and returning approximately 5 minutes later. Accused #1 had Complainant #2 exit from the front-passenger seat. Accused #1 proceeded to search Complainant #2's purse and removed \$1200.00 USC and never returned her currency. Complainant #2 stated that Accused #2 stood with all three of the complainants at the rear of their vehicle. Accused #1 asked Accused #2 if he was in agreement with taking the currency to which Accused #2 stated "yes".

Complainant #3 collaborated Complainant #1 & 2's allegations but further related that Accused #1 went through her purse, removed her currency but did not take it due to only being approximately \$40.00 - \$50.00 USC. Complainant #3 also stated that Accused #1 patted a 3 year old toddler that was seated in the rear of the vehicle with the complainant. Accused #1 also asked the toddler if he had anything.

All three complainants relocated to [REDACTED]. All three complainants stated they fear for the safety due the threats made by Accused #1.



Sgt. Eric Jackson #1486

INVESTIGATIONS DIVISION
General Investigations Section

23 March 2012
CL No. 1052229

To: Commanding Officer
INVESTIGATIONS DIVISION
General Investigations Section

From: Police Officer Luis ALEJO, #10381
INVESTIGATIONS DIVISION
General Investigations Section

Subject: Attempt Contact of [REDACTED] (F-B-22; [REDACTED])

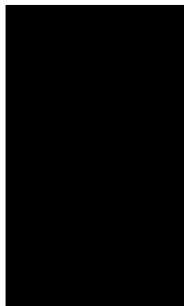
Allegation: The complainant, [REDACTED] alleges that on 29 February 2012, at [REDACTED] at 1201 hours; Two Chicago Police Officers, one possibly named HERREREA, in a black squad car (Plate #M138861) took \$1200.00 from her and \$1000.00 from [REDACTED] after stating, "If you can't give us a gun you can't have your money back."

On 23 March 2012, 1048 hours, reporting investigator called the number listed on the Face Sheet ([REDACTED]) and left a voice recorded message informing [REDACTED] that she needed to contact R/I in order to sign a Sworn Affidavit and be interviewed; otherwise, her case may be closed without her cooperation. Lastly, [REDACTED] was told that a Certified Letter (# [REDACTED]) would be sent to the address she gave intake personnel (listed on the Face sheet as [REDACTED]); soliciting [REDACTED]'s cooperation in this investigation.


Electronically Signed on 23 March 2012

Police Officer Luis ALEJO, #10381
INVESTIGATIONS DIVISION
General Investigations Section

City of Chicago
 Department of Police
 3510 South Michigan Avenue
 Chicago, Illinois 60653
 ALEJO UNIT 121



RECEIPT
 Insurance Coverage Provided
 website at www.usps.com
 ALEJO UNIT 121 CL # 1052229

Postmark Here

U.S. Postal Service
CERTIFIED MAILTM RECEIPT
 (Domestic Mail Only, No Insurance Coverage Provided)
 For delivery information visit our website at www.usps.com

ALEJO UNIT 121 CL # 1052229

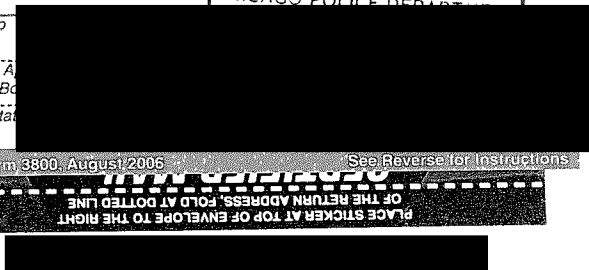
Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark
RECEIVED
 MAR 26 2012
 CHICAGO POLICE DEPARTMENT

Sent To
 Street, Apt.
 or PO Box
 City, State

PS Form 3800, August 2006 See Reverse for Instructions

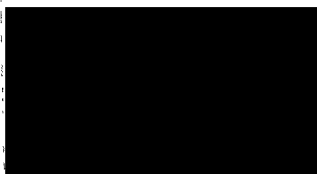
PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT OF THE RETURN ADDRESS, FOLD AT DOTTED LINE



SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:



2. Article Number
 (Transfer from service label)

COMPLETE THIS SECTION ON DELIVERY

- A. Signature ☐ Agent
X ☐ Addressee
- B. Received by (Printed Name) C. Date of Delivery
- D. Is delivery address different from item 1? ☐ Yes
 If YES, enter delivery address below: ☐ No

3. Service Type
☒ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes



Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date 23 March 2012

Re: C. L. No. 1052229

Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: Officer ALEJO

Address: 3510 S. Michigan Ave. Chicago IL 60653

Telephone: 312-745-6350

Hours Available: Mon. to Fri. 8:00am -2:00pm

Sincerely,

Investigator L. ALEJO

CPD-44.223 (REV. 1/07)

Emergency: 9-1 -1 * Non-Emergency: (Within City limits) 3-1 -1 * Non-Emergency: (Outside City limits) 312-746-6000
TTY: 312-746-9715 * E-mail: police@ci.chi.il.us * Website: www.ci.chi.il.us/CAPS

CPD 0067366

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YOUR LABEL NUMBER



SERVICE

STATUS OF YOUR ITEM

DATE & TIME

LOCATION

FEATURES

Vacant

April 05, 2012 9:34 am

CHICAGO, IL

Certified Mail™

Arrival at Unit

March 27, 2012 1:33 pm

CHICAGO, IL 60619

Processed through USPS
Sort Facility

March 27, 2012 1:24 am

CHICAGO, IL 60607

Check on Another Item

What's your label (or receipt) number?



LEGAL

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INVESTIGATIONS DIVISION
General Investigations Section

05 April 2012
CL No. 1052229

To: Commanding Officer
INVESTIGATIONS DIVISION
General Investigations Section

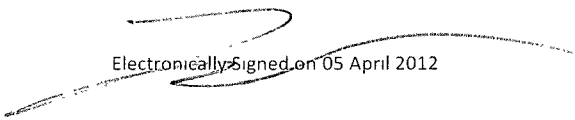
From: Police Officer Luis ALEJO, #10381
INVESTIGATIONS DIVISION
General Investigations Section

Subject: Attempt Contact of [REDACTED] (F-B-22; [REDACTED])

Allegation: The complainant, [REDACTED] alleges that on 29 February 2012, at [REDACTED] at 1201 hours; Two Chicago Police Officers, one possibly named HERREREA, in a black squad car (Plate #M138861) took \$1200.00 from her and \$1000.00 from [REDACTED] after stating, "If you can't give us a gun you can't have your money back."

On 05 April 2012, reporting investigator spoke with [REDACTED] who finally returned the call placed to her on 23 March 2012. The following is a summation of the information received and not a verbatim account of the conversation.

[REDACTED] informed R/I that she had lost her phone and moved. Her new contact information is as follows: [REDACTED] and mobile [REDACTED] agreed to come into the Office of Internal Affairs on 09 April 2012, 1030 hours, along with [REDACTED] to sign an Affidavit in order to initiate an investigation into their allegations. [REDACTED] and [REDACTED] were told that due to the allegations involving U.S. currency, they would need to provide proof of income and financial records. [REDACTED] stated that they would bring them along with other evidence. [REDACTED] was told that should she and [REDACTED] fail to contact R/I to reschedule their missed appointment, their case may be closed without their cooperation. Lastly, [REDACTED] stated that she never received Certified Letter # [REDACTED] because she never picked up the letter when she was notified by USPS.


Electronically Signed on 05 April 2012

Police Officer Luis ALEJO, #10381
INVESTIGATIONS DIVISION
General Investigations Section

Bureau of Internal Affairs
Investigations Division
General Investigations Section

09 April 2012
CL No. 1052229

TO: Commanding Officer
Bureau of Internal Affairs
Investigations Division
General Investigations Section

FROM: Police Officer Luis F. ALEJO, 10381
Bureau of Internal Affairs
Investigations Division
General Investigations Section

SUBJECT: Approval of Complaint Log Investigation 1052229

The attached Complaint Log Investigation has been completed and is submitted for your approval.



P.O. Luis ALEJO #10381
Bureau of Internal Affairs
Investigations Division
General Investigations Section

APPROVED:



Case Management Officer
Bureau of Internal Affairs
Investigations Division
General Investigations Section

INVESTIGATIONS DIVISION
General Investigations Section

09 April 2012

To: Lt. Fredrick MELEAN
Commanding Officer
INVESTIGATIONS DIVISION
General Investigations Section

Attn: **Sgt. Phyllis MUZUPAPPA**
Commanding Officer
Records Section
INVESTIGATIONS DIVISION
General Investigations Section

From: Police Officer Luis ALEJO, #10381
INVESTIGATIONS DIVISION
General Investigations Section

Subject: Administratively Close Request for Electronic CL#1052229.

The undersigned is respectfully requesting that Electronic CL#1052229, be administratively closed. This investigator has verified that the reporting party [REDACTED] and [REDACTED] are currently the subjects of a covert investigation by the Narcotic and Gangs Intelligence Section. Internal Affairs received proper notification; hence, all information obtained as a result of [REDACTED] and [REDACTED] complaint will remain confidential.

Electronically Approved 09 April 2012

Police Officer Luis ALEJO, #10381
INVESTIGATIONS DIVISION
General Investigations Section

Approved:



Commanding Officer
INVESTIGATIONS DIVISION
General Investigations Section

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1052229TYPE
INFODATE OF REPORT
09-APR-2012

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
ALEJO, LUIS	9161	10381		121	

REFERENCE NOS.(LIST ALL RELATED C L , C.B., I R , INVENTORY NOS , ETC . PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS	DATE / TIME	29-FEB-2012 12:02	BEAT: 414
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ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
UNKNOWN						/			YES	UNK

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / BLK	22

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / BLK	22
				M / BLK	23
				F / API	27

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
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* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS IN ADDRESS, PAX/BELL IN TELEPHONE BOX

ALLEGATIONS

Note: Complaint Log "Type" remains classified as INFO – Sworn Affidavit NOT on File

1. The complainant, [REDACTED] alleges that on 29 February 2012, at [REDACTED], at 1201 hours; Two Chicago Police Officers, one possibly named HERREREA, in a black squad car (Plate #M138861) took \$1200.00 from her and \$1000.00 from [REDACTED] after stating, "If you can't give us a gun you can't have your money back."

Pertinent Documents: NONE

SUMMARY

This Complaint Log number was originally assigned to Police Officer Elizabeth RAMIREZ #3716, on 07 March 2012, and re-assigned to Police Officer Luis ALEJO #10381, on 21 March 2012.

On 23 March 2012, 1048 hours, R/I called the number listed on the Face Sheet [REDACTED] and left a voice recorded message informing [REDACTED] that she needed to contact R/I in order to sign a Sworn Affidavit and be interviewed; otherwise, her case may be closed without her cooperation. Lastly, Certified Letter # [REDACTED] was sent to the address listed on the Face sheet [REDACTED]; soliciting [REDACTED] cooperation in this investigation (Attachment #6).

On 05 April 2012, R/I spoke with [REDACTED] who finally returned the call placed to her on 23 March 2012. [REDACTED] informed R/I that she had lost her phone and moved. [REDACTED] agreed to come into the Office of Internal Affairs on 09 April 2012, 1030 hours, along with [REDACTED] to sign an Affidavit in order to initiate an investigation into their allegations. [REDACTED] and [REDACTED] were told that due to the allegations involving U.S. currency, they would need to provide proof of income and financial records. [REDACTED] stated that they would bring them along with other evidence. [REDACTED] was told that should she and [REDACTED] fail to contact R/I to reschedule their missed appointment, their case may be closed without their cooperation. Lastly, [REDACTED] stated that she never received Certified Letter # [REDACTED] (sent to [REDACTED] because she never picked up the letter when she was notified by USPS (Attachment #7). It should be noted that [REDACTED] failed to contact R/I when she and [REDACTED] missed their appointment on 09 April 2012.

Based upon the fact that this Investigation revealed that the complainant was the subject of a covert seizure by the Narcotic and Gangs Section; Information will remain confidential; Internal Affairs received proper notification; Officers justified in their actions; hence, this investigator finds this Complaint Log Number to be UNFOUNDED - NO CONVERSION.

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE
0	6 and 7	0	7

FINDINGS - RECOMMENDATIONS

FINDINGS:

Accused: Unknown.
Allegation: Unfounded.

RECOMMENDATION:

None, there is no disciplinary action warranted; case to be filed

DATE INITIATED
(Date incident was received for investigation)

21-MAR-2012

DATE COMPLETED (Date of this report)

09-APR-2012

ELAPSED TIME
(Total time expressed in days)

19

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE



IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

CPD 0067372

Bureau of Internal Affairs
Investigations Division
General Investigations Section

09 April 2012
CL No. 1052229

Attachments

No	Type	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Inclusion?
1	FACE SHEET				JOHNSON, NICOLE	29-FEB-2012 16:06		
2	CONFLICT CERTIFICATION				RAMIREZ, ELIZABETH	07-MAR-2012 13:17		
3	CONFLICT CERTIFICATION				ALEJO, LUIS	21-MAR-2012 11:23		
4	SWORN AFFIDAVIT FROM COMPLAINANT	1	NonCooperationSwrn Aff	YES	ALEJO, LUIS	09-APR-2012 11:35	APPROVED	YES
5	INITIATION REPORT	2	CL#1052229; Sgt Jackson Initiation Rprt	YES	ALEJO, LUIS	23-MAR-2012 11:03	APPROVED	YES
6	ATTEMPT TO CONTACT	4	CL#1052229; Attempt Cntct [REDACTED]	YES	ALEJO, LUIS	05-APR-2012 13:29	APPROVED	YES
7	ADDITIONAL INFORMATION	1	CL#1052229; Cntct [REDACTED]	YES	ALEJO, LUIS	05-APR-2012 13:29	APPROVED	YES